

Haverford Township
Historical Commission
2024 Agendas and Minutes

No January meeting

[February](#)

[March](#)

[April \(minutes only\)](#)

[May](#)

[June](#)

[July \(minutes only\)](#)

No August meeting

[September \(minutes only\)](#)

[October](#)

No November meeting

[December](#)

Disclaimer: Every document provided by the group is included in this archive packet. The boards, committees, and commissions are responsible for providing agendas and minutes for each meeting.

Haverford Township - Historical Commission

Meeting: **Tuesday, February 20, 2024

Time: **7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - **Room C

Agenda

Call to order

Approval of Meeting Minutes

- June 2023
- December 2023

Old Business

- Historic Resource Plaque Program
- Annual Reports
- Brochure
- Planning Commission Updates
Municipal Exemption status
- Historic District Ordinance Research
- Newsletter Article

New Business

- Subcommittee Meeting, Haverford Township Library (HR# 045-HA-077)

Haverford Township - Historical Commission

Meeting: **Tuesday, February 20, 2024

Time: **7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - **Room C

Minutes

Members Present:

Suzanna Barucco, Stacey Mattox, Matthew Roy, Mark Hoffman, Tim Lucci and Bryan Ramona.

Not present:

Stephen Pierce, Keith Swift and Julia Phillips, Planning Commission Liaison

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner

Call to order

Reorganization (Forste-Grupp)

Election of officers

Chair

Ramona nominated Barucco

Mattox seconded the nomination

Lucci moved to close nominations

Hoffman seconded

All voted in favor of Barucco as chair

Vice chair

Ramona nominated Mattox

Roy seconded the nomination

Ramona moved to close nominations

Lucci seconded

All voted in favor of Mattox as vice chair

Secretary

Mattox nominated Roy

Ramona seconded the nomination

Ramona moved to close nominations

Hoffman seconded

All voted in favor of Roy as secretary

Approval of Meeting Minutes

December 2023

Mattox motioned to accept the minutes as revised

Roy seconded

Minutes approved unanimously

Historic Resource Plaque Program

Barucco will explore possibility of holding an event in April or May (possibly on Memorial Day) to hang plaque on old township building

Mattox reached out to American Legion

New contact there (Taggart)

Excited to move forward

Ramona to reach out to Aimee Cuthbertson to determine process for property owners applying for a plaque

Barucco will share the application form with HTHC to review

Brochure

Still needs some editing

Perhaps find some new photos, especially non-residential pictures

Planning Commission Updates

Commission is exploring limits on vape/smoke stores

New construction at 223 & 225 Hastings to be reviewed

83 South Eagle Road

Review continued

Suggested that HTHC should document late 19th c. stone house on property prior to proposed demolition

Historical District Ordinance Research

Tabled

Newsletter Article

Due March 14

Perhaps submit an article on the plaque again, updating the previous article

~ page 3 ~

[Boards_and_Commissions.html#sec6](#)

New Business

Dave Burman reached out to Barucco regarding Haverford Township Library (045-HA-077)
Plan to install a vent on the front of the building

Sub-committee of the HTHC (Barucco, Lucci, and Hoffman) met with architects to review proposed vent

An alternative location is not feasible

Vent will be smaller than shown on submitted documents, and located to make it as unnoticeable as possible

Barucco will speak at March 6 meeting of Haverford Democrats who have invited representatives of all commissions to explain what they do

HTHC numbering system

Mattox reached out to Kate Clifford, Delaware County Planning Commission to find out what numbering system should be used for properties added to the Survey

HTHC adding three properties

Mattox will check with Pennsylvania State Historic Preservation Office to ensure compatibility with their system

1 Mill Road

Residence near Haverford Township Library (045-HA-077) demolished

To be used for library parking

Llanerch School (045-HA-073)

Recently came before Zoning for a parking matter

Should have come before HTHC due to this being a historic resource

Group Discussed Possible Goals for 2024

Continue to engage and coordinate with zoning staff to ensure that processes are in place so that relevant projects come to HTHC

Finish the brochure

Ensure documentation of properties over 50 years old that are proposed to be demolished

Meeting adjourned at 8:38 (Lucci motioned, Ramona seconded, all in favor)

The next meeting of the HTHC will be 18 March 2024

Haverford Township - Historical Commission

Meeting: Monday, March 18, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Agenda

Call to order

Public Comment

Approval of Meeting Minutes

- February 2024

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

The proposed project at 3244 Darby Road is before the HTHC in compliance with the Ordinance requirement that the HTHC review the impact of projects proposed within 100' of historic Township resources. 3244 Darby Road is within 100' of The Federal School (045-HA-34).

Application is to increase the height of a portion of 1 ½ story wing on the main house to 2 ½ stories. The new addition will have horizontal Hardie Plank siding and new Anderson windows. A new hood installed over the rear elevation doorway will have a standing seam copper roof.

Merion Golf Club, 450 Ardmore Avenue, Ardmore, PA (045-HA-108)

Applicant: Paula Kelly, General Manager/COO, Merion Golf Club

Chris McCagg, Rogers McCagg Architects, Planners, Interior Designers

Jim Livingstone, Project Manager, Rogers McCagg

Application is to erect a new utility platform within a flood area on the east side of the main clubhouse. The Applicant also proposes modifications and additions to the historic clubhouse and south clubhouse addition.

Old Business

- Annual Reports
- Brochure
- Planning Commission Updates
- Historic District Ordinance Research
- Newsletter Article

New Business

Haverford Township - Historical Commission

Meeting: Monday, March 18, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Minutes

Members Present:

Suzanna Barucco, Stacey Mattox, Matthew Roy, Mark Hoffman, Tim Lucci, Bryan Ramona, Stephen Pierce

Not present:

Keith Swift

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner, Julia Phillips, Planning Commission Liaison

Call to order : 7:03 p.m.

Approval of Meeting Minutes

February 2024

Ramona motioned to accept the minutes as revised

Mattox seconded

Minutes approved unanimously

Merion Golf Club, 450 Ardmore Avenue, Ardmore, PA (045-HA-108)

Applicant: Paula Kelly, General Manager/COO, Merion Golf Club

Chris McCagg, Rogers McCagg Architects, Planners, Interior Designers

Sherry Wert, Board of Governors, Merion Golf Club

Application is to erect a new utility platform within a flood area on the east side of the main clubhouse

Applicant also proposes modifications and additions to the historic clubhouse and south clubhouse addition

Platform still in progress and to be reviewed by engineer

Hoffman recommended that plan for platform be reviewed by HTHC

Lucci motioned to approve plan for modifications and additions to the historic clubhouse and south clubhouse addition as presented (Rogers McCagg, "East Clubhouse Renovation," Sheets A1.00 – A2.04 (10 sheets)), and excluding platform as described on Rogers McCagg, "Mechanical and Electrical Yard Platform Location Plan, East Clubhouse Renovation, Merion Golf Club," Sheet ASP1.0, 3/5/2024.

Ramona seconded

All in favor

Annual Reports - tabled

Brochure – tabled

Planning Commission Updates - No meeting

Historical District Ordinance Research - tabled

New Business

Tony Assetto submitted application to join HTHC, but no action yet

No newsletter article from HTHC recently so Barucco will get dates for next submission

No November HTHC meeting due to calendar conflicts

Historical Plaque Program

Ramona reported that 5-7 weeks needed for processing and shipping plaques

Mattox suggested that HTHC get plaque order form ready

Heritage Festival is first Sunday in June so HTHC should discuss at April meeting

Meeting adjourned at 8:38 (Barucco motioned, Lucci seconded, all in favor)

If you have any additions or corrections, please inform the Secretary prior to the next meeting date. Otherwise, the items discussed will be considered a matter of record.

Respectfully submitted,

Matthew Roy, Secretary

Haverford Township - Historical Commission

Meeting: Monday, April 15, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Minutes

Members Present:

Stacey Mattox, Matthew Roy, Mark Hoffman, Tim Lucci, Bryan Ramona, Stephen Pierce

Not present:

Keith Swift

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner, Cathy L. Neely, owner of 3244 Darby Road, Haverford

Call to order : 7:04 p.m.

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

The proposed project at 3244 Darby Road is before the HTHC in compliance with the Ordinance requirement that the HTHC review the impact of projects proposed within 100' of historic Township resources. 3244 Darby Road is within 100' of The Federal School (045-HA-34) and home of the Cooper (045-HA-092) and the Barn (045-HA-037).

Application is to increase the height of a portion of 1-1/2 story wing on the main house to 2-1/2 stories. The new addition will have horizontal Hardie Plank siding and new Andersen windows. A new hood installed over the rear elevation doorway will have a standing seam copper roof.

Materials look appropriate for the period, but HTHC members expressed concerns regarding massing.

Submitted drawings (dated 13 December 2023) don't reflect the project as described by the applicant at the meeting.

Sub-committee will meet to discuss the project and provide a letter summarizing concerns discussed at the meeting to Ms. Neely.

Proposed change to window plan for previously approved renovations to the Haverford Township Free Library (045-HA-077)

Lucci motioned to approve plan as submitted.

Hoffman seconded.

All in favor.

Approval of Minutes for March 2024

Ramona motioned to accept the minutes as revised.

Lucci seconded.

Minutes approved unanimously.

HTHC Brochure

Question of having new brochure ready for Heritage Festival.

Lucci feels that he can make revisions quickly.

Mattox will reach out to Barucco.

Ask Aimee Cuthbertson about paying for the printing of the new brochure.

Planning Commission Updates - tabled

Historical District Ordinance Research - tabled

Heritage Festival

Mattox will check with Barucco regarding tent.

Mattox will make a Sign-Up Genius so HTHC members can sign up to handle needed jobs.

It would be nice to have a sample plaque or a picture of one.

Plaque form needs to be finalized.

Newsletter Article - tabled

Annual Report - tabled

New Business

Ramona heard from Dave Burman who agreed that a ceremony for the plaque would be good for the community.

Concern about ceremony interfering with traditional Memorial Day celebration.

Meeting adjourned at 8:57 (Ramona motioned, Mattox seconded, all in favor)

Haverford Township - Historical Commission

Meeting: Monday May 20, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Agenda

Call to order

Approval of Meeting Minutes

- April 2024

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

- The proposed project at 3244 Darby Road is before the HTHC in compliance with the Ordinance requirement that the HTHC review the impact of projects proposed within 100' of historic Township resources. 3244 Darby Road is within 100' of The Federal School (045-HA-34).
- Application is to increase the height of a portion of 1 ½ story wing on the main house to 2 ½ stories. The new addition will have horizontal Hardie Plank siding and new Andersen windows. A new hood installed over the rear elevation doorway will have a standing seam copper roof.

Old Business

- Heritage Festival, Sunday 2 June 2024
- Brochure (Lucci/HTHC)
- Planning Commission Updates (Phillips)
- Historic District Ordinance Research (HTHC)
- Newsletter Article (HTHC)
- Annual Reports (Barucco)

New Business

The next meeting of the HTHC will be Monday, 17 June 2024.

Haverford Township - Historical Commission

Meeting: Monday, May 20, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Minutes

Members Present:

Stacey Mattox, Matthew Roy, Tony Assetto, Mark Hoffman, Tim Lucci, Bryan Ramona, Stephen Pierce

Not present:

Keith Swift

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner, Julia Phillips, Planning Commission Liaison

Call to order : 7:03 p.m.

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

Jack Burns, Jack Burns Architecture

A continuation of the project review begun at the HTHC April 2024 meeting.

The HTHC sent a letter to Ms. Neely with a summary of recommendations on April 18, 2024.

The proposed project at 3244 Darby Road is before the HTHC in compliance with the Ordinance requirement that the HTHC review the impact of projects proposed within 100' of historic Township resources. 3244 Darby Road is within 100' of The Federal School (045-HA-34) and home of the Cooper (045-HA-092) and the Barn (045-HA-037).

Mr. Burns said that updated plans were sent to the Township, but the HTHC did not receive any update plans prior to this meeting.

Mr. Burns shared plans at the meeting that included the following:
roof will be about 25 feet, making the pitch as steep as possible.
standing-seam metal roof to be a copper color.

the intent is to recreate the “chunky” sill on the four new windows.

working to get the interior space desired by Ms. Neely.

will email updated drawings later in the week.

Ms. Neely expressed an intent to salvage some windows while needing to replace the one under the gable.

Concerns of the HTHC

Massing is so great as to overwhelm the existing building, particularly the height of the roof and the gable dormer and transom.

Principal window opening (in gable dormer) recommended to be rectangular, to match existing windows.

No updated drawings received prior to meeting.

Approval of Minutes for April 2024

Revisions offered.

Updated minutes will be presented at May 2024 meeting for approval.

Nitre Hall (045-HA-10)

Haverford Township Historical Society wants to install 18” concrete slab in the park adjacent to Nitre Hall, along Karakung Drive, to serve as a stage for events..

Subcommittee reached out to suggest that a different material be used.

Alternatives to be explored.

Heritage Festival

Mattox previously sent a SignUp Genius link for volunteer slots and will resend it.

Ramona will get a picture of the plaque.

HTHC Brochure

Mattox will remind Barucco about revisions needed in time to have new brochures for the Heritage Festival.

Proposed revisions will be sent to Lucci who will make some copies.

Planning Commission Updates

Three additions planned for Chatham Park Elementary.

Gas station at 102 West Eagle Road to be demolished.

Subdivision of 223 and 225 Hastings approved.

Historic District Ordinance Research - tabled

Newsletter Article - tabled

Annual Report - tabled

New Business

1744 Burmont (045-HA-066)

Owned by the Township which says that it is in a flood plain and in the way of the trail.

Township allowing HTHC members to go through it at 4pm on June 10, 2024.

Mattox wanted to be sure that all HTHC members saw Dave Burman's email regarding required procedures to be followed for all Township commission volunteers.

Meeting adjourned at 9:15 (Ramona motioned, Hoffman seconded, all in favor)

Haverford Township - Historical Commission

Meeting: Monday June 17, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Agenda

Call to order

Approval of Meeting Minutes

- April 2024
- May 2024

The Quadrangle, 3300 Darby Road (045-HA-041)

Applicant: Mimi Winkler, AIA, Converse Winkler Architecture

Owner: Sunrise Senior Living

Applicant has submitted revisions to an addition to the Art Studio (Renovated Garage) responding to HTHC recommendations made at a previous meeting.

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

Architect: Jack Burns, AIA

Applicant has submitted revised drawings dated 6/13/2024.

Tristan Grupp, Master of City Planning, Master of Urban Spatial Analytics,
Township Character Areas

Old Business

- Planning Commission Updates (Phillips)
- Historic District Ordinance Research (HTHC)
- Newsletter Article (HTHC)
- Annual Reports (Barucco)

New Business

- 1744 Burmont Road (Ø45-HA-Ø66)
- Site Visit Report (Mattox and Ramona)

The next meeting of the HTHC will be Monday, 15 July 2024.

Haverford Township - Historical Commission

Meeting: Monday, June 17, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Minutes

Members Present:

Stacey Mattox, Matthew Roy, Tony Assetto, Mark Hoffman, Tim Lucci, Bryan Ramona, Stephen Pierce

Not present:

Keith Swift

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner, Jaime Jilozian, Director of Community Development

Call to order : 7:01 p.m.

Addition to the Art Studio (Renovated Garage) at the Quadrangle, 3300 Darby Road, Haverford (045-HA-041)

Applicant: Deepannita Ghosh, LEED AP BD+C, Converse Winkler Architecture

Review of revisions to plan originally discussed by HTHC at meetings on 5/15/2023 and 6/20/2023

Hip roof to match existing slate roof, using faux slate

Brick to match existing façade, using darker brick banding

Thinner profile on bay window to look more like steel casement windows on existing structure

Color of dormer sides to be cream, one of the colors of the manor house

Muntin configurations to be as close to existing as possible

Installing ADA-compliant door

Concerns from HTHC regarding varying window heights

Ghosh will look into matching sill heights

Ghosh will revise elevations to gain uniformity of window alignment

HTHC recommendations

Brick and color are fine

Subcommittee will review window adjustments and relay feedback as soon as possible once submitted by applicant

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

Jack Burns, Jack Burns Architecture

Burns described revisions to plan (dated 13 June 2024) made in light of HTHC recommendations made at meetings on 4/15/2024 and 5/20/2024

Height reduced to bring down overall massing

Reduced transom windows from three to two

Reduced overall scale

Responses from HTHC members

Massing is a step in the right direction.

Round-arched window out of place with character of existing building. A square window recommended for consideration instead.

Height and size of large window facing Darby Road is not consistent or compatible with windows throughout the home.

Some materials still listed as "TBD" on plans should be identified.

Strong verticality of large gable adds to massing which is incompatible with the character of the house.

Burns will make revisions to Darby-side elevation and send prior to HTHC meeting on 7/15/2024

Approval of Minutes

April 2024 - tabled

May 2024 - tabled

Historic District Ordinance Research

Tristan Grupp approached members of HTHC at Heritage Festival regarding township character areas

Grupp unable to attend this meeting

Mattox will seek further dialog with him

Jilozian suggested including recommendations to explore design standards in the comprehensive plan

Planning Commission Updates - none

Ideas for HTHC Newsletter Article

How to prepare for a presentation of proposed plans at HTHC meeting
Mission of HTHC, perhaps make this an annual “October reminder”

Annual Report – tabled

New Business

1744 Burmont (045-HA-066)

Barucco, Mattox, Ramona, and Forste-Grupp visited the site with Dave Burman
Barucco will provide Burman with recommendation for professional photographer to photograph the site

Ramona noted that the site’s significance derives from the long-gone mill
Suggested a marker describing the milling history of this part of the Township
Perhaps have Haverford High School student create a memorial

Main Line Art Center (045-HA-21)

Proposal to replace windows on a later addition to the building

Subcommittee met and agreed with plan

Nitre Hall (045-HA-10)

Haverford Township Historical Society’s interest in installing a stage had been discussed at HTHC meeting on 5/20/2024

Stage plan currently tabled but HTHS likely to come to HTHC in the future

Merion Golf Club (045-HA-108)

New plan for generator platform originally discussed at HTHC meeting on 3/18/2024

Merion reported that the plan has been modified to make the platform even less visible

Heritage Festival Conversation – tabled

Jaime Jilozian

Loop her in regarding new topics for HTHC meetings

New zoning officer hired who will train with her

Meeting adjourned at 9:11 (Ramona motioned, Roy seconded, all in favor)

Haverford Township - Historical Commission

Meeting: Monday, July 15, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Minutes

Members Present:

Suzanna Barucco Stacey Mattox, Matthew Roy, Tony Assetto, Mark Hoffman, Bryan Ramona, Keith Swift

Not present:

Tim Lucci

Also Present:

Jaime Jilozian, Director of Community Development

Cathy L. Neely, Owner, 3244 Darby Road, Haverford

Jack Burns, Principal, Jack Burns Architecture

Call to order : 7:01 p.m.

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

Jack Burns, Principal, Jack Burns Architecture

Burns submitted revisions (dated - 7/8/2024) to plan made in light of HTHC recommendations made at meetings on 4/15/2024, 5/20/2024, and 6/17/2024:

Roofing materials to be:

Asphalt shingles

Standing seam metal roof to be bronze-colored aluminum

Existing chimney to be reconstructed

Trim boards to be 1x6 throughout, around rakes and eaves

1x4 backband for windows and siding to be replicated

Andersen 400 windows to be used

Six-pane window placed higher to clear roof

Gutters to be half-round

Arched window to be same height as previous submission

Neely mentioned that previous input from HTHC has been helpful, especially earlier comments regarding massing.

Barucco motioned to accept plans dated 7/8/2024

Ramona seconded.

All in favor of accepting the plans

Approval of Minutes

Jilozian said that approved plans can now be emailed to her at jjilozian@havtwp.org, either in PDF or Word

April 2024

Ramona motioned to accept as revised.

Mattox seconded.

Minutes approved unanimously.

May 2024

Ramona motioned to accept as revised.

Hoffman seconded.

Minutes approved unanimously.

June 2024

Assetto motioned to accept as revised.

Hoffman seconded.

Minutes approved unanimously.

Historic District Ordinance Research - tabled

Planning Commission Updates - tabled

HTHC Newsletter Article

Article due to Jilozian by 4pm on 7/19/2024.

Article of less than 200 words on the plaque program to be submitted.

Annual Report - tabled

1744 Burmont (045-HA-066)

Barucco sent Dave Burman the name of a photographer to document the site.

Nitre Hall (045-HA-10)

Kate Clifford sent an email regarding the Haverford Township Historical Society's interest in installing an 18-inch concrete pad to be used as a stage.

Clifford is attempting to arrange a meeting with the HTHC to examine the site.

Barucco will convey meeting time to Jilozian.

Barucco recommended HARB training to members of HTHC

Historic Resource Plaque Program

Ramona forwarded the form to HTHC members.

Mattox proposed revisions.

Include text regarding the form on the HTHC webpage.

Explore possibility of making the form a fillable PDF.

Meeting adjourned at 8:40 (Swift motioned, Hoffman seconded, all in favor)

Haverford Township Historical Commission
Minutes from Monday 16 September 2024
Meeting #150

Haverford Township Administration Building, 1014 Darby Road, Havertown
Meeting Room B

Call to order (Barucco) – 7:03pm

Attendees:

Board Members	Present	
Suzanna Barucco, Chair		X
Stacey Mattox, Vice Chair	X	
Matthew Roy, Secretary		X
Tony Assetto	(abs.)	
Mark Hoffman		X
Tim Lucci	X	
Julia Phillips, Planning Commission Liaison		(abs.)
Bryan Ramona		X
Keith Swift	X	

Also Present

Sheryl Forste-Grupp, Haverford Township Commissioner
John Willard, owner of 3345 Darby Road, Haverford, Frog Tavern (045-HA-094)
Mimi Winkler, AIA, Converse Winkler Architecture
Deepannita Ghosh, LEED AP BD+C, Converse Winkler Architecture
Molly & Karen Rossi, 402 Llannerch Ave, Havertown

Approval of HTHC Meeting Minutes from July 2024

Mattox motioned to approve minutes as revised.

Swift seconded.

Minutes approved unanimously.

Frog Tavern, 3345 Darby Road, Haverford (045-HA-094)

Applicant: John Willard, Owner

Willard explained that his insurance company gave him over \$100,000-worth of repairs to make to the several buildings on his property in two months.

The beams and posts of the porch on Frog Tavern were rotted.

Willard was not happy with the porch since he believed it wasn't contemporary to the house so he replaced it with a design that he found in researching other homes built during the same time.

The work is already completed.

Barucco noted that the original posts were part of an addition in the early 20th century such that using an older design for the porch replacement did not reflect the historical record of the addition.

Lucci motioned to approve the work retroactively.

Ramona seconded.

The motion passed with a vote of 4-3.

Hoffman, Lucci, Ramona, and Roy in favor

Barucco, Mattox, and Swift opposed

The applicant was commended for his overall stewardship of this historic resource and was encouraged to continue to work with the HTHC going forward.

The Quadrangle, 3300 Darby Road, Haverford (045-HA-041)

Applicant: Mimi Winkler, AIA, Converse Winkler Architecture

Deepanita Ghosh, LEED AP BD+C, Converse Winkler Architecture

Winkler and Ghosh addressed issues raised at the June 2024 meeting of the HTHC.

Previously, there were concerns about the head heights of windows.

This was a draftsman error and has been corrected.

Hoffman noted that the revised plans make architectural sense.

Ramona motioned to approve plans as submitted

Roy seconded.

Plans approved unanimously.

Planning Commission Updates - tabled

Interest in Historic Resources Survey

Molly & Karen Rossi of 402 Llanerch Avenue were curious about the process of having the property assessed for inclusion in the Historic Resources Survey.

Barucco noted that the property is not currently listed in the survey.

Times change so new properties can be added.

The Historic Preservation Ordinance (Ordinance No. 2273) lays out the process for adding properties, usually ones of architectural value or that are associated with an important person or event.

The Haverford Township Historical Society (HTHS) would be a good place to start in determining if 402 Llanerch meets these criteria.

Historic District Ordinance Research

Barucco will reach out to Tristan Grupp to discuss.

Newsletter Article

The topic of the next article will be "how to prepare for a meeting."

Annual Report – tabled

1744 Burmont (045-HA-066)

Barucco sent Dave Burman information about documenting the site.

Nitre Hall (045-HA-10)

Kate Clifford said that there will be a meeting regarding the HTHS's proposal for a permanent stage on the land adjacent to Nitre Hall.

One challenge of this project would be the addition of a roof since that makes this a structure so they may go with just a stage.

HTHS may get an aluminum stage that can be moved instead of the permanent stage.

New Business

Barucco sent information regarding budget requests

Ramona replied with information about the historic plaque program and the printing of more brochures

Barucco put those requests in.

HTHC should put application for historic plaque on the website.

The form should be fillable.

Katz Pharmacy (045-HA-112) recently was hit by a car so monitor repair work.

Building permit application does not have a checkbox to indicate property is on the Historic Resource Survey.

Meeting adjourned at 8:14 (Roy motioned, Ramona seconded, all in favor)

If you have any additions or corrections, please inform the Secretary prior to the next meeting date. Otherwise, the items discussed will be considered a matter of record.

Haverford Township - Historical Commission

Meeting: Monday October 21, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Agenda

Call to order

Approval of Meeting Minutes

- September 2024

Old Business

Planning Commission Updates

Historic District Ordinance Research (HTHC)

Newsletter Article (HTHC)

Annual Reports

1744 Burmont Road (045-HA-066) (Barucco)

Haverford Township Historical Society proposal for a permanent stage on land adjacent to Nitre Hall, Karakung Drive.

New Business

Meeting dates for 2025

Haverford Township Historical Commission
Minutes from Monday 21 October 2024
Meeting #151

Haverford Township Administration Building, 1014 Darby Road, Havertown
Meeting Room B

Call to order (Barucco) – 7:05pm

Attendees:

Board Members	Present
Suzanna Barucco, Chair	X
Stacey Mattox, Vice Chair	X
Matthew Roy, Secretary	X
Tony Assetto	X
Mark Hoffman	X
Tim Lucci	(abs.)
Julia Phillips, Planning Commission Liaison	X
Bryan Ramona	X
Keith Swift	X

Also Present

Jaime Jilozian, Director of Community Development

1. Approval of HTHC Meeting Minutes from September 2024
 - a. Mattox motioned to approve minutes as revised.
 - b. Swift seconded.
 - c. Minutes approved unanimously.
2. Planning Commission Updates
 - a. Quadrangle Art Studio approved.
 - b. Mixed use for 978 Township Line Road.
 - i. Came for preliminary review.
 - ii. Planning Commission in favor.
 - c. Zoning ordinances proposed but didn't pass.
3. Planning Commission Updates - tabled
4. Historic District Ordinance Research
 - a. Jilozian will send historic preservation chapter of comprehensive plan to Barucco to review.
 - i. Previous feedback has been integrated by the consultant.
 - ii. Jilozian has been getting graphics and formatting in order.
 - b. Jilozian noted that a zoning ordinance amendment would be needed to strengthen the current power of the HTHC.

5. Newsletter Article

- a. Due December 13.
- b. Topics proposed.
 - i. How to prepare for a meeting with the HTHC.
 - ii. An “October reminder.”
 - iii. Mission of the HTHC.
 - 1. Barucco will take a look at writing an article on the mission.
 - 2. She can use language from the brochure.

6. Annual Report – tabled

7. 1744 Burmont (045-HA-066)

- a. Site is still there.
- b. Barucco and Jilozian can remind Dave Burman about documenting the site with professional photographs.

8. Nitre Hall (045-HA-10)

- a. Jilozian spoke with Chris Whiting regarding the HTHS’s proposal for a permanent stage on the land adjacent to Nitre Hall.
- b. They agreed that having a platform would be easier than building a structure.
- c. Whiting will talk about this with the HTHS.

9. New Business

- a. Dates set for 2025 HTHC meetings (see below)
- b. Llanerch Presbyterian Church (045-HA-012) still interested in plaque
- c. Heritage Commission training mentioned in Barucco’s email from October 2.
 - i. Barucco will resend the email.
 - ii. Interested members of the HTHC can register directly.
- d. Barucco will reach out to Heritage Commission regarding nomination of the Township and Discover Haverford for façade grant program.
- e. Reappointment reminder.
 - i. Barucco and Lucci need to reapply for positions on the HTHC.

Meeting adjourned at 8:25 (Ramona motioned, Hoffman seconded, all in favor)

If you have any additions or corrections, please inform the Secretary prior to the next meeting date. Otherwise, the items discussed will be considered a matter of record.

Respectfully submitted,

Matthew Roy, Secretary

Dates for 2024 meetings:

- ~~1/16/24 (Tuesday meeting due to MLK Day on 1/15/24)~~
- ~~2/20/24 (Tuesday meeting due to President's Day on 2/19/24)~~
- ~~3/18/24~~
- ~~4/15/24~~
- ~~5/20/24~~
- ~~6/17/24~~
- ~~7/15/24~~
- ~~no August meeting~~
- ~~9/16/24~~
- ~~10/21/24~~
- ~~no November meeting due to calendar issue~~
- 12/16/24

The next meeting of the HTHC will be 16 December 2024

Proposed dates for 2025 meetings:

- 1/27/25
- 2/24/25
- 3/17/25
- 4/21/25
- 5/19/25
- 6/16/25
- 7/21/25
- no August meeting
- 9/15/25
- 10/20/25
- 11/24/25
- 12/15/25

Haverford Township - Historical Commission

Meeting: Monday December 16, 2024

Time: 7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - Room B

Agenda

Call to order

Approval of Meeting Minutes

- October 2024

Old Business

Planning Commission Updates

Historic District Ordinance Research

Newsletter Article

Annual Reports

1744 Burmont Road (045-HA-066)

New Business

Goals 2025

Haverford Township Historical Commission
Minutes from Monday 16 December 2024

Meeting #152

Haverford Township Administration Building, 1014 Darby Road, Havertown
Meeting Room B

Call to order (Barucco) – 7:04pm

Attendees:

Board Members	Present
Suzanna Barucco, Chair	✓
Stacey Mattox, Vice Chair	✓
Matthew Roy, Secretary	✓
Tony Assetto	(abs.)
Mark Hoffman	(abs.)
Tim Lucci	✓
Julia Phillips, Planning Commission Liaison	(abs.)
Bryan Ramona	✓
Keith Swift	✓

Also Present

Jaime Jilozian, Director of Community Development
Sheryl Forste-Grupp, Haverford Township Commissioner

1. Approval of HTHC Meeting Minutes from October 2024
 - a. Ramona motioned to approve minutes as revised.
 - b. Mattox seconded.
 - c. Minutes approved unanimously.
2. Planning Commission Updates
 - a. 223 E. Park Road & 112 E. Township Road
 - i. Properties to be turned into four lots
 - ii. 223 E. Park Road to be kept
 - iii. 112 E. Township Road to be demolished
 - b. HTHC has no direct jurisdiction
3. Historic District Ordinance Research
 - a. Jilozian had an update the comprehensive plan.
 - i. A draft is ready for the finishing committee.
 - ii. It has to be online for a 45-day review period.
 - iii. If there are no substantive edits, it can move forward with a hearing on February 3 at a Board of Commissioners work session.
 - b. A consultant with FHI Studio has been contracted for an 18-month project to modernize the zoning ordinance.

- i. There will probably be a steering committee with various representatives.
- ii. This will start once the comprehensive plan has been adopted.

4. Newsletter Article

- a. Article was submitted.
- b. Barucco shared a copy of the article with the HTHC.

5. Annual Report – tabled

6. 1744 Burmont (045-HA-066)

- a. Barucco has been in contact with Mia Badman regarding photographing the site.

7. HTHC Goals for 2025

- a. Complete annual reports.
- b. Plan event for the installation of the plaque at the old township building.

Meeting adjourned at 8:27 (Mattox motioned, Ramona seconded, all in favor)

If you have any additions or corrections, please inform the Secretary prior to the next meeting date. Otherwise, the items discussed will be considered a matter of record.

Respectfully submitted,

Matthew Roy, Secretary

Dates for 2024 meetings:

- ~~1/16/24 (Tuesday meeting due to MLK Day on 1/15/24)~~
- ~~2/20/24 (Tuesday meeting due to President's Day on 2/19/24)~~
- ~~3/18/24~~
- ~~4/15/24~~
- ~~5/20/24~~
- ~~6/17/24~~
- ~~7/15/24~~
- ~~no August meeting~~
- ~~9/16/24~~
- ~~10/21/24~~
- ~~no November meeting due to calendar issue~~
- ~~12/16/24~~

The next meeting of the HTHC will be 28 January 2025

Proposed dates for 2025 meetings:

- 1/27/25
- 2/24/25
- 3/17/25
- 4/21/25
- 5/19/25
- 6/16/25
- 7/21/25
- no August meeting
- 9/15/25
- 10/20/25
- 11/24/25
- 12/15/25